



(773)

**AGENDA
COMMUNITY SERVICES COMMISSION
CITY OF HUNTINGTON BEACH**

Wednesday, June 8, 2016 | 6:00 PM
City of Huntington Beach
Civic Center – Council Chambers
2000 Main Street
Huntington Beach, CA 92648-2702

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in Community Services meetings. If you require special assistance, 48-hour prior notification will enable the city to make reasonable arrangements. To make arrangements for an assisted listening device (ALD) for the hearing impaired, American Sign Language interpreters, a reader during the meeting and/or large print agendas, please contact the Community Services Department at (714) 536-5486, or request assistance from City staff at the meeting.

A. PLEDGE OF ALLEGIANCE

ROLL CALL: Burkart; Couey; Cuzzacrea; Forest; Gasparian; Kaub; Kreitz; Kwon; Miles; Miller; Moffatt; Thiel; Westwell

B. PRESENTATIONS –

B-1. Basketball Championship and Harry W. Montague Sportsmanship Award Presentation:
Presented by Community Services Supervisor Erin Burke

C. MINUTES – Community Services Commission minutes of May 11, 2016 – approval requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public input meetings.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER “F” SECTION OF AGENDA

E. DIRECTOR/MANAGER ITEMS –

F. PUBLIC INPUT MEETING –

G. ADMINISTRATIVE ITEMS –

G.1 Re-Use of the Rodgers Seniors' Center site – Due to the pending transition of senior services to the new Senior Center in Central Park, City Council has directed staff to work through the Community Services Commission to obtain public input on concepts to re-use the 2-acre site. Staff will provide an overview of the site and the process to be followed to obtain public input and form a recommendation to City Council.

NOTE: No action is being requested at this time. The item is being presented for information and discussion purposes only. Commission action will be requested at a future meeting.

G-2 Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2016/2017 – Staff will present the proposed Capital Improvement Project Budget for FY 2016/2017 to include revenue projections, as well as the list of potential development and rehabilitation projects as included in the updated 2012 Master Facilities Plan and Parks and Recreation Master Plan. Staff is seeking Commission approval of the CIP budget and will respond to any questions on the various projects and operating costs.

Recommended Action:

Approve the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2016/2017 as presented.

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

H.1 Senior Center in Central Park – The project is in the final stages of completion. The contractor is expected to turn over the building on June 13. Furnishings for the building including office furniture and equipment will begin thereafter. The building will be formally dedicated on Sunday, July 10 and begin operating on July 11.

H.2 Bartlett Park – Staff is continuing with improvements to the park. The new rail fencing is set to go in the last week of June. Park identification signs are also in process along with re-surfacing and lighting improvements to the parking lot adjacent to the Newland Barn.

H.3 Clegg-Stacey Park – New playground equipment has been installed at Clegg-Stacey Park, located northeast of Springdale Street and Bolsa Avenue. The equipment was approved by Commission and the City Council as part of the 2015/16 Capital Improvement Project budget.

- I. WRITTEN COMMUNICATIONS –**
- J. COMMISSION BUSINESS –**
- K. COMMISSION AND STAFF COMMENTS**
- L. ITEMS DISTRIBUTED TO COMMISSION**